

# **AGENDA**

## **Eastern RI Conservation District Board of Directors' Meeting**

December 16, 2014 1:30 PM

Sandywoods Yellow Building – 73 Muse Way, Tiverton, RI 02878  
(Rescheduled from December 9, 2014)

- I. Call to Order, Introductions
- II. Changes or Additions to Agenda
- III. Minutes from November 11, 2014 Meeting
- IV. Reports
  - A. NRCS
  - B. Financial
  - C. RISCC
  - D. RIACD
  - E. District Manager
- V. Old Business
  - A. Board Recruitment
  - B. Cooperative Projects with Sandywoods Farm
  - C. Proposed District Record Book
  - D. Proposed Grant Committee
  - E. District Manager – Admin Work Tasks
- VI. New Business
  - A. Board Member Appointment, Russ Smith
  - B. District Manager Return to ERICD Payroll
  - C. Town Funding Requests
  - D. CTA Agreement Match Needs
  - E. Cooperative Projects with Roger Williams University
  - F. January ERICD Meeting Date
- VII. Adjourn

Next Meeting: January 13, 2015 at 7:00pm